

**Regular Monthly Meeting
Caledonia Town Board
November 9, 2023**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held November 9, 2023, at 7:00 P.M. at the Town Hall, 3109 Main Street, Caledonia, NY 14423.

Supervisor Pangrazio called the meeting to order and led in the Pledge of Allegiance.

<u>PRESENT:</u>	Supervisor	Daniel Pangrazio
	Councilman	Todd Bickford
	Councilwoman	Pam Rychlicki
	Councilman	Quentin Clark
	Councilman	Kevin Keenan
	Town Clerk	Seth Graham

ATTORNEYS: Dwight Kanyuck

OTHERS: Highway Superintendent Ron Beach

ATTENDEES FROM SIGN-IN SHEET: Mike Churchill, Mike Phelps, Nicole Tallman, Steve Tallman, Peter Stein, Tibor Kooy, Jude Parnell, Ken Loughery, Richard Stein, Megan Kellen, Fred Webb, Jason Hillman, Joe Rychlicki, Bud Sims

RESOLUTION 119-2023

APPROVAL OF MINUTES

On motion of Councilman Clark seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Clerk, Keenan, Bickford, Rychlicki Nay- 0 Absent – 0
RESOLVED, that the minutes of October 12, 2023 be approved as presented.

OPEN FORUM

FRED WEBB

Fred Webb approached the Board about the Internet service issues at his residence on Caledonia-Avon Road. He stated he is left with expensive Internet services using satellite which is intermittent determined by the weather. He expressed that he wants fiber-optic Internet throughout the Town and asked for it to be added to the Host Agreement with Horseshoe Solar. Supervisor Pangrazio stated that the Host Agreement is finalized, however, Livingston County is working on a grant-program called Light Up Livingston that is bringing high-speed Internet access to rural areas. Supervisor Pangrazio stated he will reach out to Angela Ellis at the County to see what plans there are to include Mr. Webb’s address in the program.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following announcements and communications with the Board:

- Board of Supervisors has declared Livingston County a Green Light for Military Service
- Governor Hochul announces Nation’s Largest State Investment In Renewable Energy
- Livingston County Planning Board Meeting Agenda for November 9, 2023
- Email from Attorney Kanyuck confirming SunEast Niagara project is not in Caledonia.

DEPARTMENTS/COMMITTEES

ATTORNEY – DWIGHT KANYUCK

Attorney Dwight Kanyuck updated the Board that NYSERDA misprinted a solar project in their report for the Governor, stating that it going to be in Caledonia. He confirmed that the project is not located in Caledonia.

PLANNING BOARD – ATTORNEY KANYUCK

Councilwoman Rychlicki was unable to attend the Planning Board meeting, however, Attorney Kanyuck updated the Board that Hatchery Solar was present, and the Board requested additional drawings from them.

OPEN PUBLIC HEARING FOR 2024 BUDGET – 7:15 P.M.

Supervisor Pangrazio declared the Public Hearing open at 7:15 P.M. Town Clerk Seth Graham read the Notice of Hearing for the record that was published in the Livingston County News. Clerk Seth Graham stated that it was also posted on the Town website and posted on the Town Hall Board. Supervisor Pangrazio asked those in attendance and Board Members if they had any questions on the Budget. No one present had any questions and no Board Members had any questions on the 2024 Budget.

Supervisor Pangrazio stated that the Budget is fiscally sound and there were several uncontrollable costs that impacted the budget including increases in State Retirement, Healthcare, Fuel Costs and Municipal Insurance.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio stated the Ron Beach can get the concrete he needs for the Transfer Station.

TRAFFIC SAFETY – HIGHWAY SUPERINTENDENT RON BEACH

Highway Superintendent Ron Beach updated the Board that he attended the Livingston County Traffic Safety meeting and that there wasn't much new to report other than discussions on Perry Rd.

HIGHWAY DEPARTMENT – HIGHWAY SUPERINTENDENT RON BEACH

Highway Superintendent Ron Beach updated the Board on the work that the Highway Department has been working on this past month:

- Finishing mowing roadsides
- CHIPS reimbursement paperwork is submitted.
- Maintenance is being done on trucks, including inspections.
- Will be helping York next week.
- Snow fences have been put up.

TOWN CLERK’S MONTHLY REPORT – OCTOBER 2023

Town Clerk Seth Graham read the Clerk’s Report for the month of October.

		<u>Total Local Shares Remitted:</u>	<u>\$2,570.38</u>
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund		29.00
Amount paid to:	NYS Environmental Conservation		631.12
Amount paid to:	State Health Dept. For Marriage Licenses		22.50
<u>Total State, County & Local Revenues:</u>	<u>\$3,253.00</u>	<u>Total Non-Local Revenues:</u>	<u>\$682.62</u>

RESOLUTION 120-2023

APPROVAL OF TOWN CLERK'S MONTHLY REPORT

On motion of Councilman Keenan seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye – Pangrazio, Clerk, Keenan, Bickford, Rychlicki Nay- 0 Absent – 0
RESOLVED, that the Town Clerk's monthly report is approved as presented.

UPDATE ON CARPET & WINDOW CLEANING – SETH GRAHAM

Town Clerk Seth Graham updated the Board that he received an estimate to replace the carpeted section of the entryway to the Town Hall. Lima Carpet's quote was \$1,235.28. The Town Board asked for another quote. Seth also contacted to get a quote on having the windows cleaned at the Town Hall and is waiting to hear back.

OLD BUSINESS

UPDATE ON PROPOSED WATER DISTRICT 4

Supervisor Pangrazio updated the Board on the proposed water district project. Supervisor Pangrazio stated there is a person going door to door with a petition with a yes or no vote. The majority rules on the petition and then following the petition there would be a public hearing.

JUDE PARNELL

Jude Parnell stated he was concerned that the price has changed and that he disagrees with the price provided in the petition. He wants to know the average cost of a Village resident's water bill.

SUPERVISOR PANGRAZIO

Supervisor Pangrazio stated he is only as good as the numbers and the information that is provided to him.

CLOSE PUBLIC HEARING – 2024 BUDGET – 7:45 P.M.

Supervisor Pangrazio asked if anyone from the public and/or Town Board members wishing to speak on the Proposed Budget for 2024. No one present had any questions or concerns. Supervisor Pangrazio closed the Public Hearing.

DWIGHT KANYUCK

Attorney Dwight Kanyuck clarified how the petition works and explained next steps after the petitioning is complete.

BUD SIMS

Bud Sims stated he is disappointed in Livingston County Water & Sewer Authority and said they dropped the ball on Caledonia.

DISCUSSION ON SOLAR LAW – SUPERVISOR PANGRAZIO

Supervisor Pangrazio stated the Town would like to start looking at some aspects of the Town's Solar Law and would like to discuss a moratorium on solar.

DISCUSSION ON MEETING MINUTES FOR PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki stated at the next Planning Board meeting she is going to express the importance of the Planning Board Clerk getting minutes sent to the Town Clerk in a timely manner and request a few changes to help this happen.

NEW BUSINESS

RESOLUTION 121-2023

ADOPTION OF 2024 BUDGET

On motion of Councilman Clark seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Clerk, Keenan, Bickford, Rychlicki Nay- 0 Absent – 0

RESOLVED, that the Preliminary Budget be adopted as the annual budget and; BE IT FURTHER RESOLVED, that the Town Clerk shall prepare and certify in triplicate, copies of said Annual Budget as adopted by this Board, and deliver one copy to the Supervisor to be presented by him to the Board of Supervisors of the County. A copy of the Adopted Budget shall be attached to the permanent record in the minute books.

RESOLUTION 122-2023

RECORDS DESTRUCTION – DOG LICENSES 2018-2020 & HANDICAP PERMITS 2017-2021

On motion of Councilman Keenan seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye – Pangrazio, Clerk, Keenan, Bickford, Rychlicki Nay- 0 Absent – 0

RESOLVED, that the Town Clerk is permitted to destroy the dog licenses from 2018-2020 and handicap permits from 2017-2021 per the LGS records retention schedule.

RESOLUTION 123-2023

DECLARE SURPLUS OLD ELECTRONICS

On motion of Councilman Bickford seconded by Councilman Clark the following resolution was ADOPTED – Aye – Pangrazio, Clerk, Keenan, Bickford, Rychlicki Nay- 0 Absent – 0

RESOLVED, that the Town declares surplus two old laptops.

RESOLUTION 124-2023

PAYMENT OF BILLS

On motion of Councilman Keenan seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye – Pangrazio, Clerk, Keenan, Bickford, Rychlicki Nay- 0 Absent – 0

RESOLVED, that the bills be paid in the following amounts:

GENERAL FUND A	\$ 38,586.47
GENERAL FUND B	\$ 651.75
HIGHWAY FUND DB	\$ 50,398.19
SPECIAL ESCROW FUND HATCHERY	\$ 5,485.00
GRAND TOTAL	\$ 95,121.41

On motion to adjourn by Councilman Clark seconded by Councilman Keenan and carried by all, the Board Meeting was adjourned.

Respectfully Submitted,

Seth Graham
Town Clerk